

**ALAMEDA COUNTY TECHNICAL ADVISORY COMMITTEE
(ACTAC)**

MEETING NOTICE

Tuesday, November 3, 2009, 1:30 pm.
ACCMA Committee Meeting Room
1333 Broadway, Suite 220
Oakland, California 94612
(see map on last page of agenda)

Chairperson: Dennis R. Fay
Staff Liaison: Matt Todd
Secretary: Claudia Leyva

AGENDA

*Copies of individual Agenda Items are available on the
CMA's Website at: www.accma.ca.gov*

1.0 PUBLIC COMMENT

Members of the public may address the Committee during "Public Comment" on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the Committee. Anyone wishing to comment should make his or her desire known to the Chair.

2.0 CONSENT CALENDAR (+) Acceptance

1:30 p.m.

- | | | |
|--------------|--|--------------------|
| 2.1 | Minutes of October 6, 2009* (page 1) | Action |
| 2.2 | Deputy Director's Report* (page 7) | Information |
| 2.3 | Funding Opportunities | Information |
| 2.3.1 | Transportation Fund for Clean Air (TFCA) Regional Fund Program:
Call for Alternative Fuel Vehicle and Infrastructure Projects | |

On October 28, 2009, the Bay Area Air Quality Management District (Air District) will begin accepting applications under the Transportation Fund for Clean Air (TFCA) Regional Fund for alternative fuel vehicle and infrastructure projects. Up to \$5 million is available for these project types in fiscal year (FY) 2009/10. Visit www.baaqmd.gov/tfcaregional for application forms and guidance. Project sponsors are strongly encouraged to contact Air District staff to discuss their project prior to developing and submitting grant applications. An application workshop is tentatively scheduled for the week of November 9, 2009.

3.0 ACTION ITEMS

- | | | |
|------------|-----------------------------------|--------------------------|
| 3.1 | 2010 STIP Final Program ** | Discussion/Action |
|------------|-----------------------------------|--------------------------|
- ACTAC is requested to recommend Board approval of the final 2010 STIP program. The CTC released the final STIP Fund Estimate in October which resulted in a slight increase in the amount available to program. This change has been reflected in the recommended final program. A draft final program recommendation will be available at the meeting.

3.2 Congestion Management Program (CMP)

3.2.1 2009 Conformity* (page 15)

Discussion/Action

ACTAC is requested to recommend that the Board:

- 1) Find that all the jurisdictions are in conformance with a) the CMP Land Use Analysis Program; b) Transportation Demand Management Element; and c) Payment of Fees;
- 2) Approve the Deficiency Plan status reports regarding Westbound I-580 Deficiency Plan and Mowry Avenue Deficiency Plan. Staff is working with the cities of Oakland and Alameda regarding the status report for the SR 260 (Posey Tube) Deficiency Plan, which is expected to be available before the December 3rd meeting of the CMA Board where the final conformity findings will be adopted; and
- 3) Accept the SR 185 westbound Deficiency Plan which is being adopted by the City Councils of Oakland and Alameda on November 20, 2009.

3.2.2 Final 2009 CMP* (page 25)

Discussion/Action

ACTAC is requested to recommend that the Board approve the final 2009 CMP. The final CMP will include the 2010 State Transportation Improvement Program (STIP) draft final program of projects considered under item 3.1 of the agenda along with modifications to Chapter 6-Land Use Analysis Program to address comments from the East Bay Bicycle Coalition at the July Board meeting. The Board approved draft CMP was mailed to MTC and all public libraries in Alameda County. It was also posted on the CMA's website and a notice of availability was sent to the CMA's mailing list. The public review period ended on September 11, 2009.

3.3 Transportation Fund for Clean Air (TFCA):

Discussion/Action

Extension Request for BART TFCA Project 07ALA06* (page 55)

ACTAC is requested to recommend Board approval of BART's request for an extension to the expenditure deadline for TFCA Project 07ALA06, Electronic Bicycle Lockers. The request would extend the expenditure deadline from December 26, 2009 to December 22, 2010. As requested at the October 6th ACTAC meeting, BART has provided additional information (attached) that clarifies the project delivery schedule to illustrate that the granting of an extension for the TFCA funding will not interfere with the timely expenditure of the project's TDA funding.

3.4 3-Year Project Study Report / Project Initiation Document (PSR / PID) Priority List for Alameda County* (page 59)

Discussion/Action

ACTAC is requested to recommend Board approval of a 3-year PSR / PID priority list for Alameda County (FY 2010/11, 2011/12 and 2012/13). A draft version of the proposed list with ACTAC comments will be presented at the meeting.

3.5 Alameda County CMA Freeway Soundwall Policy: Proposed Revision* (page 65)

Discussion/ Action

ACTAC is requested to recommend Board approval of proposed revisions to the Alameda County CMA Freeway Soundwall Policy (Policy). The Draft Revised Policy, with ACTAC comments will be presented to the committees and CMA Board at the December meeting. The proposed revisions are a result of information from a soundwall white paper that was presented to the ACTAC and PPC in fall 2008.

4.0 NON-ACTION ITEMS

4.1 Bicycle and Pedestrian Plans Scope of Work* (page 79)

Information

ACTAC is requested to provide input on the attached draft scope of work for the joint update of the Countywide Bicycle Plan and Pedestrian Plan. CMA is overseeing the Bicycle Plan update and

ACTIA is overseeing the Pedestrian Plan update. Both Plans will ultimately be adopted by the CMA and ACTIA Boards. The scope of work was reviewed and discussed at the kick off meeting of the Alameda Countywide Bicycle/Pedestrian Plans Working Group on October 21, 2009, and at the October 20, 2009 ACTIA BPAC meeting.

4.2 ARRA Cost Savings Plan – Update**

Information

Staff will provide an update to the Committee on the final ARRA Cost Savings Plan that was transmitted to MTC on October 30, 2009.

4.3 Federal Inactive Projects List:

Information/Discussion

September 2009 Quarterly Review* (page 95)

Federal regulations require that agencies receiving federal funds invoice against their obligations at least once every six months. Projects that do not have invoicing activity over a six month period are placed on the Inactive Obligation list, and those projects are at risk of deobligation of the project's federal funds unless Caltrans and the Federal Highways Administration (FHWA) receive either an invoice or a valid justification for inactivity. Caltrans is now tracking inactive obligations, and releasing a list of inactive projects quarterly. If Caltrans and FHWA do not receive adequate invoicing or justification for the project's inactivity, the project may be deobligated.

**4.4 Cooperative Work Agreement (CWA):
Cycle 7 Extensions* (page 101)**

Information/Discussion

The projects included in the attached list have state funds subject to lapsing on June 30, 2010. Sponsors are required to do one of the following three actions to avoid the loss of funds: 1) Close the completed project; 2) Submit a progress invoice for unliquidated or unexpended funds (for projects that will be completed prior to May 3, 2010); and 3) Request a CWA extension. Sponsors are requested to submit all responses in electronic and hard copy to your DLAE by November 25, 2009. Additional information is attached. An electronic version of the project list is available at: <http://www.dot.ca.gov/hq/LocalPrograms/CWA/cwa.htm>.

5.0 LEGISLATION ITEMS

6.0 OTHER/ADJOURNMENT

6.1 Schedule for December and January ACTAC

Information/Discussion

NEXT MEETING: December 1, 2009

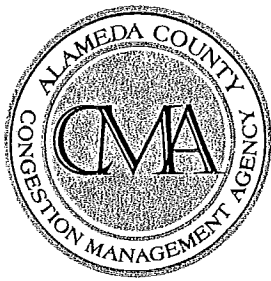
Location: CMA Office, 1333 Broadway, Suite 220, Oakland, CA 94612.

- (#) All items on the agenda are subject to action and/or change by ACTAC.
- (+) At the meeting CMA staff will not review the contents of written communications included in the Consent Calendar. Acceptance of the Consent Calendar implies understanding of its contents and approval of items, as appropriate. You are encouraged to read the materials in advance of the meeting.
- * Attachments enclosed.
- ** Verbal presentation or materials will be available at the meeting.
- ✓ Materials are enclosed as a separate attachment to the agenda.

***PLEASE DO NOT WEAR SCENTED PRODUCTS SO INDIVIDUALS WITH
ENVIRONMENTAL SENSITIVITIES MAY ATTEND.***

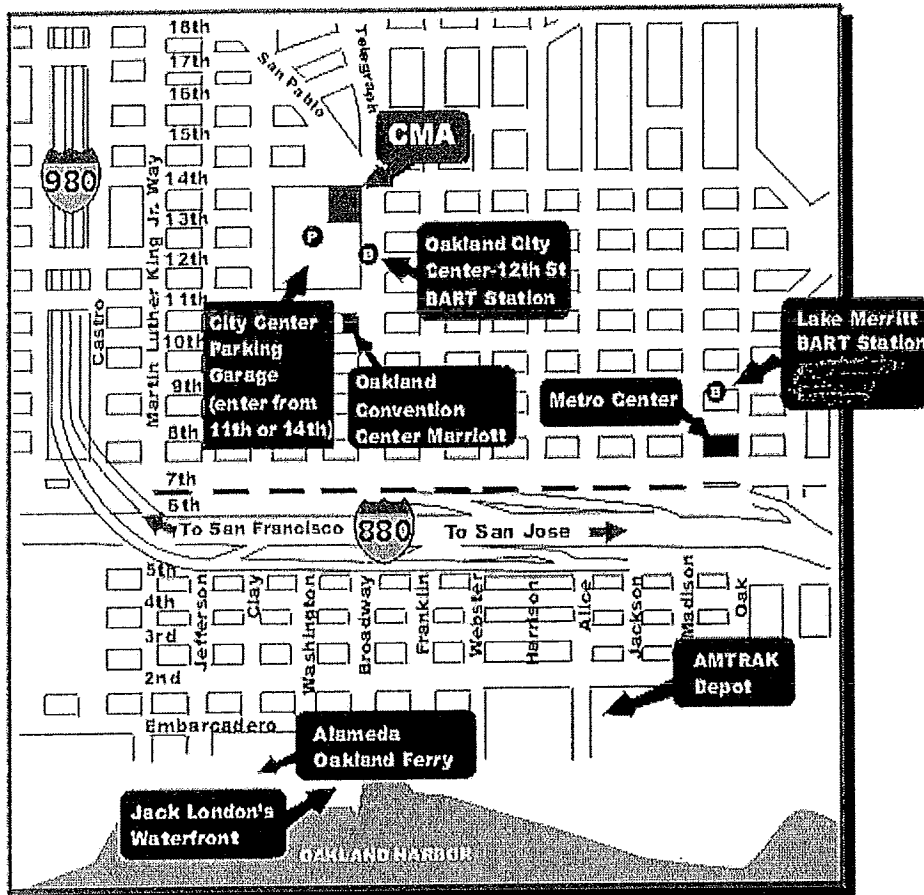
Glossary of Acronyms

ABAG	Association of Bay Area Governments	MTC	Metropolitan Transportation Commission
ACCMA	Alameda County Congestion Management Agency	MTS	Metropolitan Transportation System
ACE	Altamont Commuter Express	NEPA	National Environmental Policy Act
ACTA	Alameda County Transportation Authority (1986 Measure B authority)	NOP	Notice of Preparation
ACTAC	Alameda County Technical Advisory Committee	PCI	Pavement Condition Index
ACTIA	Alameda County Transportation Improvement Authority (2000 Measure B authority)	PSR	Project Study Report
ADA	Americans with Disabilities Act	RM 2	Regional Measure 2 (Bridge toll)
BAAQMD	Bay Area Air Quality Management District	RTIP	Regional Transportation Improvement Program
BART	Bay Area Rapid Transit District	RTP	Regional Transportation Plan (MTC's <i>Transportation 2035</i>)
BRT	Bus Rapid Transit	SAFETEA-LU	Safe, Accountable, Flexible, Efficient Transportation Equity Act
Caltrans	California Department of Transportation	SR	State Route
CEQA	California Environmental Quality Act	STA	State Transit Assistance
CIP	Capital Investment Program	STIP	State Transportation Improvement Program
CMAQ	Federal Congestion Mitigation and Air Quality	STP	Federal Surface Transportation Program
CMP	Congestion Management Program	TCM	Transportation Control Measures
CTC	California Transportation Commission	TCRP	Transportation Congestion Relief Program
EIR	Environmental Impact Report	TDA	Transportation Development Act
FHWA	Federal Highway Administration	TDM	Travel-Demand Management
FTA	Federal Transit Administration	TFCA	Transportation Fund for Clean Air
HOT	High occupancy toll	TIP	Federal Transportation Improvement Program
HOV	High occupancy vehicle	TLC	Transportation for Livable Communities
ITIP	State Interregional Transportation Improvement Program	TMP	Traffic Management Plan
LATIP	Local Area Transportation Improvement Program	TMS	Transportation Management System
LAVTA	Livermore-Amador Valley Transportation Authority	TOD	Transit-Oriented Development
LOS	Level of service	TOS	Transportation Operations Systems
		TVTC	Tri Valley Transportation Committee
		VHD	Vehicle Hours of Delay
		VMT	Vehicle miles traveled



ALAMEDA COUNTY CONGESTION MANAGEMENT AGENCY

1333 BROADWAY, SUITE 220 • OAKLAND, CA 94612 • PHONE: (510) 836-2560 • FAX: (510) 836-2185
E-MAIL: mail@accma.ca.gov • WEB SITE: accma.ca.gov



Public Transportation Access

BART: City/Center 12th
Street Station

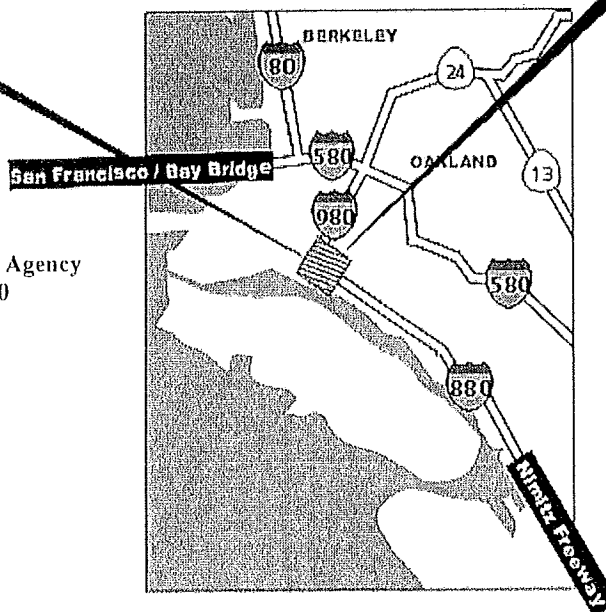
AC Transit:

Lines 1,1R, 11, 12, 13, 14,
15, 18, 40, 51, 63, 72, 72M,
72R, 314, 800, 801, 802,
805, 840

Auto Access

- Traveling South: Take 11th
Street exit from I-980 to
11th Street
- Traveling North: Take 11th
Street/Convention Center
Exit from I-980 to 11th
Street
- Parking:
City Center Garage –
Underground Parking,
enter from 11th or 14th
Street

Alameda County
Congestion Management Agency
1333 Broadway, Suite 220
Oakland, CA 94612



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